



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE

### ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD GILA RIVER INDIAN COMMUNITY REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a ***Special Meeting open to the public on May 7, 2015 beginning at 4:30 p.m. The meeting will be held at Gila River Indian Community Early Education Childcare Center, 280 South Ocotillo Road, Sacaton, Arizona 85147.*** Members of the Council may attend either in person or by telephone, video or internet conferencing.

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.*

*The meeting agenda is as follows:*

1. **Welcome, Call to Order & Roll Call** **Melissa Madrid, Chair**
2. **Conflicts of Interest** **Melissa Madrid**  
*Council members will address potential conflicts of interest regarding items on this agenda.*
3. **Call to the Public** **Melissa Madrid**  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*
4. **Approval of March 19, 2015 Meeting Minutes ([Attachment 1](#))** **Melissa Madrid**
5. **SFY2016 Grantee Renewal ([Attachment 2](#))** **Cathy Brown**  
**(Discussion and Possible Action)** **Regional Director**
  - A. Home Visitation: Gila River Health Care (GRA-RC027-14-0634-01-Y2)
6. **SFY2016 Proposed Grant Agreement ([Attachment 3](#))**  
**(Discussion and Possible Action)**
  - A. Family Support Coordination and Parent Education: Gila River Health Care (GRA-RC027-16-0786-01)
7. **SFY2015 Funding Plan/Program Implementation ([Attachment 4](#))** **Cathy Brown**  
**(Discussion and Possible Action)**
  - A. Conference Scholarships
8. **Gila River Indian Community Regional Council Governance Policy – 2<sup>nd</sup> & Final Read** **Cathy Brown**  
**(Discussion and Possible Action) ([Attachment 5](#))**
9. **Chair Report and Council Member Updates - (Possible Discussion)**
  - A. Statewide Quality First Subcommittee ([Attachment 6](#)) **Melissa Madrid, Chair**

- B. Children in Crisis Coalition ([Attachments 7](#))
- C. Quality First Rating Presentation to Tribal Committees
- D. Statewide Regional Chair and Vice Chair Meeting

Judge Kami Hart  
Melissa Madrid, Chair  
Melissa Madrid, Chair

**10. Regional Director Report (*Possible Discussion*)**

**Cathy Brown**

- A. Home Visitation/Family Support Coalition  
Next meeting May 30<sup>th</sup> 12:00 pm -2:00 pm, D-3 Head Start
- B. Gila River Education Summit Feedback Results ([Attachment 8](#))
- C. State of Arizona Legislative Updates ([Attachment 9](#))
- D. First Things First Summit ([Attachment 10](#))

**11. Next Meeting – June 18, 2015, 11:30 a.m.**

**Melissa Madrid**

**12. Adjourn**

**Dated this 1<sup>st</sup> day of May, 2015**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
GILA RIVER INDIAN COMMUNITY REGIONAL PARTNERSHIP COUNCIL**

  
**Cathy Brown, Regional Director**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Brown, Gila River Indian Community Regional Partnership Council, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone 602-771-4991. Requests should be made as early as possible to allow time to arrange the accommodation.*

*Attachments listed in the agenda may be obtained from the First Things First website ([www.azftf.gov](http://www.azftf.gov)) or by contacting Cathy Brown.*